



Declaration and Power of Attorney For Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled SEALING DEVICE FOR A SLACK ADJUSTER (Attorney Docket No. 205017-9012-00), the specification of which was filed with my authority, on December 12, 2003 as Application Serial No. 10/734,495.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

As a named inventor, I hereby appoint the following registered practitioners associated with the customer number identified below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith; and request that the Office direct all communications in or pertaining to this application to:

Customer Number

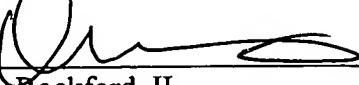
1131

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

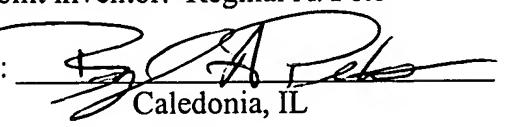
Full name of first joint inventor: John H. Crume

Inventor's signature: John H. Crume Date: 5-18-04
Residence: Elkhart, IN
Citizenship: U.S.A.
Post Office Address: 51221 Channel Court
Elkhart, IN 46514

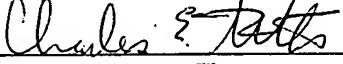
Full name of second joint inventor: Omar J. Fakhoury

Inventor's signature:  Date: 4/15/2004
Residence: Rockford, IL
Citizenship: U.S.A.
Post Office Address: 1175 Griggs Road
Rockford, IL 61108

Full name of third joint inventor: Reginal A. Pete

Inventor's signature:  Date: 4/15/04
Residence: Caledonia, IL
Citizenship: U.S.A.
Post Office Address: 23 Thistle Trail
Caledonia, IL 61011

Full name of fourth joint inventor: Charles E. Fritts

Inventor's signature:  Date: 4/15/04
Residence: Roscoe, IL
Citizenship: U.S.A.
Post Office Address: 10871 Chicory Ridge
Roscoe, IL 61073

S:\client\205017\9012\A0708902.1